

CALHOUN COUNTY BOARD OF HEALTH MINUTES

1. Condon called the meeting to order on January 16, 2014 at 12:20 PM in the Public Health training room. The present were: Gary Nicholson, Cindy Carstens, BJ Ukena, Tami Mohr, Leisa Mayer, Shelly Schossow, Kerrie Hull, Jeanette Sargent, Elizabeth Stanek, Heather Bombei, Kari Prescott, Pam Halverson, and Jane Condon.
2. There were no public form requests.
3. Motion by Nicholson, second by Ukena, all ayes to accept the agenda as amended.
4. Motion by Ukena, second by Nicholson, all ayes to approve the minutes of the Nov 21, 2013 meeting.
5. Members were informed of the performance appraisals completed for Jane Condon, Linda Hammen, Barb Riley, Julie Ginther, Matt Byrne, Joe Hendrickson, Amy Skramstad, Bob Murley, Mike Andeerson and Heather Olberding.
6. Administrator time sheets were signed by Ukena.
7. Board members were given an updated membership list with contact information. Frate, Ukena, and Juilfs were re-appointed by the Board of Supervisors for a 3-year term through December 31, 2016. Board Officers will remain the same: Chair - Juilfs, Vice-Chair - Ukena, Recorder - Condon.
8. Heather Bombei, Iowa Dept of Public Health Regional Community Health Care Consultant, offered BOH members local orientation or refresher information related to BOH responsibilities. Bombei offered resources on open meetings laws, Local Public Health Service funding requirements, IDPH Strategic Planning, Interim IDPH Director Gerd Clabaugh, and Health Care Reform.
9. Kari Prescott, Webster County Health Dept and Pam Halverson, UnityPoint presented objectives and activities planned for the 6-county Community Care Team (CCT) project over the next 18 months. Board members and staff are in agreement that CCT is compatible with their Strategic Plan and commit staff time toward achievement of CCT process changes and goals.
10. The Board was informed of the plan to remedy higher than normal radon levels at the county's house at 2962 Norridge Ave, Rockwell City.
11. Members discussed the need for public access to Health Insurance Navigators and CMS Certified Application Counselor's (CAC) in the county, beyond what medical providers provide to their customers. CCPH will complete staff training in areas of Medicaid presumptive eligibility and CAC. Consumers with more complex insurance issues will be referred to the one other person advertising locally as a Health Navigator.
12. Members were provided information on the new IowaHousingSearch.org resource and encouraged to promote use to local consumers and rental housing owners.
13. Condon reported the BOH FY15 budget will be presented to BOS on January 23 at 10:30 AM.
14. Members discussed South Central Calhoun's decision on school-based immunization clinics. Members were provided Epi Update Alerts related to influenza activity, vaccine safety, and recent child deaths related to influenza.
15. Members were provided flyers used to promote Positive Solutions For Families Parenting Workshops and Powerful Tools for Caregivers. Both are collaborations between local health providers to educate consumers on healthy behaviors.
16. The Board received minutes of the December 18, 2013 Calhoun County HealthCare Coalition meeting.
17. Board members were provided the most recent CCPH and EMS expenditure and revenue reports.
18. There were no Board concerns.
19. Condon adjourned the meeting at 2 PM.


Recorder

3-27-14